



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



**REVISED - 9/21/06**

**September 27, 2006**  
**PUBLIC SESSION**

**7:30 PM**

(CW)

### **PRESENTATION**

P-1 Donation from Fairfax County Credit Union

**7:35 PM**

(CW)

### **ADMINISTRATIVE ITEMS**

(SU)

ADMIN-1 Adoption of Minutes - September 13, 2006, Park Authority Board Meeting

(CW)

ADMIN-2 Request for Land Dedication for Mount Olive Baptist Church, PCA 2000--SU-100/SEA 00-Y-004

(CW)

ADMIN-3 Resolutions – Various Contributions to the Park Services Division

(CW)

ADMIN-4 Resolutions – Various Contributions to the Resource Management Division

**7:40 PM**

(CW)

### **ACTION ITEMS**

(CW)

A-1 FY 2008 Budget Submission, Fund 001, General Fund

(CW)

A-2 FY 2008 Budget Submission, Fund 170, Revenue Fund

(P)

A-3 FY 2008 Budget Submission, Fund 303, General County Construction Fund

(SU)

A-4 Approval - South Railroad Street Park Master Plan

(MV)

A-5 Approval - Sully Woodlands Regional Master Plan

(MV)

A-6 Phase III Transfer of County-Owned Land to the Fairfax County Park Authority

(D)

A-7 Conceptual Approval of Laurel Hill Sportsplex Business Plan and Authorization to Negotiate PPEA Phase II Agreement

(CW)

A-8 Approval - Donor Signage for Clemyjontri Park

(CW)

A-9 2006 Park Bond Program – Development of Synthetic Turf Fields

(D)

A-10 Renew Term to the Fairfax County Park Foundation, Inc.

(SU)

A-11 Approval of a Donated Memorial Monument at Great Falls Nike Park

***A-12 Project Approval - Stream Restoration on Park Land for Dulles Airport Mitigation***

**7:50 PM**

(CW)

### **INFORMATION ITEMS**

(CW)

I-1 FY 2008 Budget Submission, Fund 370, Park Authority Bond Construction Fund

(CW)

I-2 FY 2008 Budget Submission, Fund 371, Park Capital Improvement Fund

(CW)

I-3 FY 2007 Update - Fund 370, Park Authority Bond Construction and Fund 371, Park Capital Improvement Fund

(CW)

I-4 2002-2006 Park Authority Strategic Plan - Final Report

(CW)

I-5 Park Proffers Update

(CW)

I-6 Urban Parks Initiative

(CW)

I-7 Agency accreditation (with presentation)

(CW)

I-8 Arts in the Park Sponsorship

**8:10 PM**

### **CHAIRMAN'S MATTERS**

**8:15 PM**

### **DIRECTOR'S MATTERS**

**8:20 PM**

### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**8:30 PM**

### **CLOSED SESSION**

- Land Acquisition
- Contract Negotiation
- Adoption of Minutes - July 26 and September 13, 2006

**8:45 PM**

### **ADJOURNMENT**



If accommodations and/or alternative formats are needed, please call (703) 324-8563, at least 10 working days in advance of the registration deadline or event. TTY (703) 803-3354